

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93149

FILED
Apr 20, 2011
Secretary of State

Entity Name: DAIRY ROAD DISCOVERY CENTER, INC.

Current Principal Place of Business:

2200 DAIRY ROAD
W. MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

2606 MANORWOOD DR.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3016023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, JEFFREY S DVM
4020 S BABCOCK ST
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GODWIN, NORMA J PRES.
Address: 2606 MANORWOOD DR
City-St-Zip: MELBOURNE, FL 32901 US

Title: DS
Name: GODWIN, JEFFREY S SEC
Address: 2606 MANORWOOD DR
City-St-Zip: MELBOURNE, FL 32901 US

Title: DV
Name: WARD, NATALIE J VP
Address: 4032 ANLOW ROAD
City-St-Zip: W. MELBOURNE, FL 32904 US

Title: DT
Name: WARD, KEVIN TREAS
Address: 4032 ANLOW ROAD
City-St-Zip: W. MELBOURNE, FL 32904 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY S GODWIN DVM

SEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date